

**MINUTES OF THE JONESTOWN CITY COUNCIL SPECIAL CALLED MEETING
HELD MARCH 26, 2009, 7:30 P.M. AT THE CITY COUNCIL CHAMBERS 18649 FM
1431, SUITE 3-A, JONESTOWN, TEXAS**

A. ITEMS OPENING MEETING:

1. CALL TO ORDER

MAYOR DEANE ARMSTRONG

Mayor Armstrong called the meeting to order at 7:30 p.m.

2. ROLL CALL

CITY SECRETARY

Upon roll call, the following members were present: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Armstrong, and Mayor Pro Tem Buckle and Alderman Aaron. A quorum was present.

B. CITIZEN COMMUNICATIONS

There were no citizens wishing to comment.

C. GENERAL BUSINESS AND ACTION ITEMS

1. Report from Ivonne Espada-Simeon, Partnership Specialist of the US Census Bureau on the 2010 Census in Travis County.

Ms. Espada-Simeon requested that Council appoint a "Complete Count Committee" for the purpose of increasing awareness of the census and to encourage full participation from city residents. The Census Bureau will sponsor a booth at the Oktoberfest and we will provide office space sometime late summer or fall for a coordinator for this area when that person is hired. No action was taken.

2. Discussion and possible action concerning an agreement with Centex Homes for Conveyance of a Wastewater Utility System to the City.

City Administrator Dan Dodson explained the hand outs to Council and Joe Castillo helped him answer questions from Council and Jonestown citizen and Facilities Committee Chair, Jim Conatser. The pros and cons of accepting the plant were discussed, with Alderman Nichols explaining his own hand outs stating more information about the revenue accounting that Mr. Castillo had not included in his figures. Mr. Dodson recommended that Council approve accepting the system. Mr. Conatser asked for assurance that only those on the system would support it financially. He was given that assurance which will be built into the agreement when it is finalized.

Alderman Aaron made a motion to pursue an agreement with Centex Homes to accept Conveyance of the Wastewater Utility System to the City. Mayor Pro Tem Buckle seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

3. Discussion and possible action to authorize filing of a joint application with Centex Homes to transfer a Wastewater CCN to the City.
4. Discussion and possible action to authorize filing of a joint application with Centex Homes to transfer a wastewater permit to the City.

Alderman Wedell made a motion to table items #3 and #4. Alderman Moore seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

5. Discussion and possible action to consider bids for police building construction.

Bryan Still, Project Manager and Erin Pitt of PBC, Inc. discussed the new figures for the building project with Council. Mayor Pro Tem Buckle made a motion to authorize the Project Manager to construct this police station for the projected job costs of \$768,362.11 plus a change order to spray foam the rafters for \$354.21 and install hollow metal doors for \$2,417. 41. Alderman Aaron seconded the motion. After more discussion Mayor Pro Tem Buckle made an addendum to his motion to authorize the Mayor to execute the addendum. After more discussion Mayor Pro Tem Buckle made another addendum to his motion to have the notice to proceed not be in place until LCRA and all permits are issued. Alderman Aaron accepted both of his addendums and seconded them. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

7. Discussion and possible action to waive building department fees for the Public Works addition and the Police Department new construction.

Alderman Aaron made a motion to waive building department fees for the Public Works addition and the Police Department new construction. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Aaron, Mayor Pro Tem Buckle, Alderman Nichols, Alderman Wedell and Alderman Moore. No: None. Abstain: None. The motion carried unanimously.**

6. Discussion and possible action to approve initial expenditures of hotel/motel tax funds for Oktoberfest 2009.

Alderman Wedell, Chair for the committee organizing the festival, reported on plans for the next festival and asked for \$15,000 for seed money for deposits and publicity. Alderman Wedell made a motion to dedicate \$15,000 for initial expenditures of hotel/motel tax funds for Oktoberfest 2009. Alderman Nichols seconded the motion. **Upon roll call the vote was as follows: Yes: Alderman Moore, Alderman Wedell, Alderman Nichols, Mayor Pro Tem Buckle and Alderman Aaron. No: None. Abstain: None. The motion carried unanimously.**

D. ADJOURNMENT

Mayor Armstrong adjourned the meeting at 8:37 p.m.

PASSED AND APPROVED AT A REGULAR MEETING HELD ON APRIL 9, 2009.

Deane Armstrong, Mayor
City of Jonestown

ATTEST:

Linda Hambrick, City Secretary